# L16000070625

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		<u>_</u>

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Collection 26767

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DIVISION OF CORFUNATIONS

### •. Law Offices Lamont Neiman & Interian, P. A.

ROBERT S. LAMONT JAN S. NEIMAN ALBERTO INTERIAN JORDAN A. DATCHKO

THOMAS V. SICILIANO, OF COUNSEL BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

JASON WARSHOFSKY, OF COUNSEL BOARD CERTIFIED MINING OFFICE & ESTATES

April 4, 2016

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MIAMI OFFICE

NEW WORLD TOWER • SUITE BOI

100 NORTH BISCAYNE BOULEVARD

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BOCA RATON OFFICE

980 NORTH FEDERAL HIGHWAY

SUITE 440

BOCA RATON, FLORIDA 33432

(561) 391–1266

Via Fed Ex Tracking #7760 3385 5015

#### RE: CLEAR HEALTH STRATEGIES, LLC

To Whom It May Concern:

The enclosed Articles of Conversion, Articles of Organization and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605,1045, F.S.

Enclosed please find a check in the amount of \$185.00 for the following services:

Filing Fee: \$150.00

Articles of Conversion \$ 25.00 Articles of Organization \$125.00

FL-LLC \$ 35.00

Certified copy \$30.00

Certificate of Status \$ 5.00

TOTAL \$<u>185.00</u>

If you have any questions or require additional information, please contact us.

Very truly yours,

LAMONT NEIMEN & INTERIAN, P.A.

ax & neeman 184. 93

Jan S. Neiman JSN/ra/mg

Enc.

## ARTICLES OF CONVERSION FOR FOREIGN LIMITED LIABILITY COMPANY INTO FLORIDA LIMITED LIABILITY COMPANY

The Articles of Conversion and attached Articles of Organization are submitted to convert the following foreign limited liability company into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the foreign limited liability company ("the Converting Entity") immediately prior to the filing of this Certificate of Conversion is:

#### CLEAR HEALTH STRATEGIES, LLC

- 2. The Converting Entity is a limited liability company first established under the laws of the Illinois on November 17, 2009.
- 3. The name of the Florida limited liability company ("the Converted Entity") as set forth in the attached Articles of Organization is:

#### CLEAR HEALTH STRATEGIES, LLC

- 4. The Converted Entity has agreed to pay to members of the Converting Entity with appraisal rights the amount to which such members are entitled under applicable Florida law.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The effective date shall be the date of filing.

Signed this 31s day of March , 2016

CLEAR HEALTH STRATEGIES, LLC a Florida limited liability company ("Converted Entity")

By: William J. Jaun
William J. Zaun
William J. Zaun, All, Manager

CLEAR HEALTH STRATEGIES, LLC an Illinois limited liability company ("Converting Entity")

By: William J. Zaun
William J. Zaun, III, Manager

16 APR -5 AM ID: 05

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE 1 - Name:** 

The name of the Limited Liability Company is:

Clear Health Strategies, LLC

**ARTICLE II - Address:** 

The mailing address and street address of the principal office of the Limited Liability Company is:

3690 NW 100<sup>th</sup> Avenue Coral Springs, Florida 33065

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

William J. Zaun, III 3690 NW 100<sup>th</sup> Avenue Coral Springs, Florida 33065

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605, F.S.

REGISTERED AGENT

WILLIAAM J. ZAUN, III

William J. Zaun

William J. Zaun, III

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#### **ARTICLE IV - Management:**

The name and address of each person authorized to manage and control the Limited Liability Company:

William J. Zaun, III 3690 NW 100<sup>th</sup> Ave. Coral Springs, Florida 33065

Byron W. Smith 2285 Walker Lane Salt Lake City, Utah 84117

James T. Doody 2351 Fawn Lake Circle Naperville, Illinois 60564

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

William J. Jaun

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William J. Zaun, III, Manager